# State of Iowa Office of

# **Board of Supervisors**

Kossuth County Algona, Iowa 50511

**First District**Galen Casey
Lu Verne, Iowa 50560

Second District
Jack Plathe
Algona, Iowa 50511

**Third District**Donnie Loss
Algona, Iowa 50511

**Fourth District** Kyle Stecker Swea City, Iowa 50590 Fifth District Roger Tjarks Titonka, Iowa 50480

Clerk

Tammy Eden Kossuth County Auditor

Tentative Agenda for the Kossuth County Board of Supervisors Kossuth County Courthouse – 114 West State St – Algona, IA 50511

## Monday, January 3, 2022 - Regular Session - Board of Supervisors Meeting Room

**8:00 A.M.** Call Meeting to Order

Pledge of Allegiance Public Discussion Review Claims

Retirement Recognition for Jerry Johnson

#### **Old Business:**

- Discussion/Decision Approval of Agenda/Minutes/Claims
- Discussion/Acknowledge Employees Wages for the 2021 Calendar Year
- Discussion/Decision Approval of Cash on Hand for December 31, 2021
- Discussion/Decision Conclude Business for 2021

## **New Business:**

- Discussion/Decision Appointment of Chairman and Vice Chairman
- Discussion/Decision Approval of Holiday Schedule for 2022
- Discussion/Decision Approval of Official Newspapers for 2022
- Discussion/Decision Approval of Resolution #01-03-22-01 Construction Evaluation Resolution
- Discussion/Decision Approval of Resolution #01-03-22-02 Depositories-Treasurer
- Discussion/Decision Approval of Resolution #01-03-22-03 Depositories-Recorder and Sheriff
- Discussion/Decision Approval of Resolution #01-03-22-04 Auditor to Issue Warrants
- Discussion/Decision Approval of Eminent Domain Commission
- Discussion/Decision Approval of Mileage Reimbursement Rate for County Business Travel
- Discussion/Decision Approval of Food and Lodging Direct Bill for Employees of Kossuth County
- Discussion/Decision Approval of Rate for Lodging of Out of County Inmates
- Discussion/Decision Approval of Prior Authorization Claim Spending Limit
- Discussion/Decision OSHA Covid-19 ETS Policy on Vaccination and Testing
- Discussion/Decision Update to County Covid Policy
- Discussion/Decision Second Reading and Approval of Proposed Ordinance #2-2021 Establish Election Precincts

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## **DRAINAGE**

- Discussion/Decision Approval of Appointment of Drainage Attorney for 2022
- Discussion/Decision Pay Request #16 for PAK 1 Joint Drainage District Open Ditch Cleanout
- Discussion/Decision Approval of Drainage Repair Requests (Request #2021-065 DD 60)
- Discussion/Decision Award Contract for Bridge Replacement: BRS-SWAP-C055(194)—FF-55 Resolution #01-03-22-05
- Discussion/Decision Approval of Construction within ROW
- Discussion with Kossuth County Engineer/Zoning Administrator
- Discussion/Decision Compensation Board Recommendation
- Discussion/Decision Establish a Priority List from Natural Conservation and Wildlife Areas
- Discussion/Decision Approval of Reappointment of Larry Eichenberger, Conservation Board Member for District 5

## Discussion/Decision Elected Official/Department Head/Employee Appointments

- Employee to Coordinate Compliance with Non-Discrimination Requirements Equal Opportunity Officer
- Emergency Management Coordinator
- Kossuth County EMS Administrator
- Employee for On-Site Evaluations for Master Matrix
- Weed Commissioner
- Environmental Health Specialist
- Director of Veterans Affairs
- Safety Director for Secondary Road
- Kossuth County Engineer
- Engineer of Kossuth County Landfill and Transfer Station
- Zoning Administrator
- Manager of Kossuth County Landfill and Transfer Station
- Forest and Fruit Tree Reservation Tax Exemption (Employees to do inspection)
- Discussion/Decision Appointment to Homeward Housing Inc. Board
- Discussion/Decision NIACOG Board Appointment of City Official and Business Official
- Discussion/Decision Appointments to Board of Health
- Discussion/Decision Board of Supervisor Committee Appointments

**REVISED** Agendas will be posted on the bulletin board on the second floor of the Kossuth County Courthouse and the County website www.co.kossuth.ia.us 24 hours prior to the Board of Supervisors meeting. Please note agenda times are only suggested. Page 2 of 3

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- Discussion/Decision Supervisor Appointment to Wellness Committee
- Discussion/Decision Supervisor Appointment to Safety Committee
- Discussion with Kossuth County Auditor
- Board Discussion and Committee Reports
- Adjournment

## **Budget Workshop to follow regular meeting**

Wednesday, January 5, 2022 - Special Session - Board of Supervisors Meeting

9:00 A.M.

Call Meeting to Order Pledge of Allegiance

• Discussion - Department Head Meeting

10:00 A.M.

- Third and final Reading of Proposed Ordinance #2-2021 Establishing Election Precincts
- Discussion/Decision OSHA Covid-19 ETS Policy on Vaccination and Testing
- Adjournment